2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000842

Entity Name: SOUP SWIFT, LLC

FILED May 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2510 MICCOSUKEE ROAD STE C TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

2510 MICCOSUKEE ROAD STE C BOX 5 TALLAHASSEE, FL 32308

FEI Number: 26-1671875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PENSON, ALBERT C 2810 REMINGTON GREEN CIR TALLAHASSEE, FL 32308 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LAGASSE, MEAGAN R MS
Address: 2510 MICCOSUKEE ROAD
City-St-Zip: TALLAHASSEE, FL 32308 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: MEAGAN LAGASSE MGRM 05/04/2011